

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

The Certificate of Limited Partnership dated January 29, 1996 and filed with the New Hampshire Secretary of State on January 29, 1996 are hereby amended as follows:

(a) The name of the limited partnership:

243958

Eagles' Bluff Associates Limited Partnership

FILED

AUG 12 1996

WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE

(b) The date of filing the certificate:

January 29, 1996

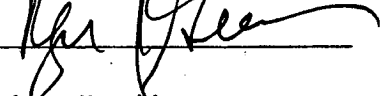
GENERAL PARTNER(S):

NAME(S):

BUSINESS ADDRESS(ES):

Affordable Housing Consultants, Inc.

100 Silver Street

SIGNED: 

Portland, ME 04101

Roger Gendron, President

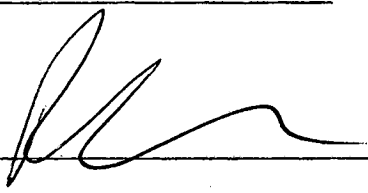
100 Silver Street

SIGNED: 

Portland, ME 04101

Roger Bilodeau

146 W. Grand Avenue #41

SIGNED: 

Old Orchard Beach, ME 04064

100 Silver Street

Richard J. McGoldrick

Portland, ME 04101

(all general partners must sign, under penalties of perjury)]

LATEST DATE LIMITED PARTNERSHIP TO BE DISSOLVED: December 31, 2030

OTHER MATTERS: (optional: attach additional sheets as necessary):